



City of Covina/Successor Agency to the
Covina Redevelopment Agency/
Covina Public Financing Authority/
Covina Housing Authority

Mayor John King – Mayor Pro Tem Stapleton

Council Members: Walter Allen – Peggy Delach – Jorge Marquez

REGULAR MEETING AGENDA
125 E. College Street, Covina, California
Council Chamber of City Hall
Tuesday, May 5, 2015
6:30 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.
- Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.
- Please provide 10 copies of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.
- MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Covina Housing Authority unless listed on agenda, which has been posted not less than 72 hours prior to meeting.
- If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Covina City Clerk's Office does hereby declare that the agenda for the **May 5, 2015** meeting was posted on **April 30, 2015** near the front entrance of the City Hall, 125 East College Street, Covina, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina near the front entrance of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with Section 54954.2(a) of the California Government Code.

May 5, 2015

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—CLOSED SESSION
6:30 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, Marquez, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

PUBLIC COMMENTS

The Public is invited to make comment on Closed Session items only at this time. To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each.

The City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to closed session for the following:

CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code
Section 54957
Title: City Attorney

RECESS

**CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA
REDEVELOPMENT AGENCY/COVINA PUBLIC FINANCING
AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE AND CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, Marquez, Mayor Pro Tem/Vice Chairperson Stapleton and Mayor/Chairperson King

PLEDGE OF ALLEGIANCE

Led by Council Member Allen

INVOCATION

Given by Covina Police Chaplain Truax

PRESENTATIONS

Presentation – Katrina Moramarco

Proclamation – Municipal Clerk's Week, May 3-9

Proclamation – National Police Week, May 10-16

Proclamation – National Public Works Week, May 17-23

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

CC 1. City Council to approve the minutes from the April 7, 2015 regular meeting of the City Council/Successor Agency to the Covina Redevelopment Agency/Public Financing Authority/Housing Authority.

CC 2. City Council to approve payment of demands in the amount of \$1,991,523.84.

CONSENT CALENDAR CONTINUED

- CC 3.** Successor Agency to the Covina Redevelopment Agency to approve payment of demands in the amount of \$58,572.43.
- CC 4.** City Council to approve an amendment to the agreement between All City Management Services, Inc., for School Crossing Guard services; and authorize the City Manager to execute said amended agreement.
- CC 5.** City Council to approve the purchase of Mobile Data Computers (MDC's) for use in Police Patrol vehicles.
- CC 6.** City Council to approve a contract with West Coast Arborists, Inc. for tree trimming services of City park and street trees for fiscal year 2015-2016.
- CC 7.** City Council to approve contract with Caliber Commercial Pool Service for maintenance of the Michael D. Antonovich Aquatic Center swimming pools and pool equipment for fiscal year 2015-2016.
- CC 8.** City Council to adopt **Resolution No. 15-7346** to amend Fiscal Year 2014-2015 budget in the Oil Payment Program (OPP) Fund.
- CC 9.** City Council to adopt **Resolution No. 15-7347**, to amend fiscal year 2014-2015 Library Services operating budget to expend the California Library Literacy Services (CLLS) one-time augmentation funds to support the development of California Library Literacy Services Programs.
- CC 10.** City Council to approve closeout of emergency repairs to City Hall first floor restrooms, Project F-1501; and adopt **Resolution No. 15-7348**, amending the Fiscal Year 2014-2015 Capital Project Fund budget to reflect an allocation in impact fees for the completion of the emergency repairs.
- CC 11.** City Council to approve change orders for Project F-1502, City Hall restroom repairs.
- CC 12.** City Council to approve change orders Project T-0814B, Pedestrian and Metrolink Station improvements.
- CC 13.** City Council to approve change order for Project T-0733, Glendora Avenue and Cienega Street Traffic Signal Installation.
- CC 14.** City Council to reject bids from Gentry Brothers, Inc. and All American Asphalt as non-responsive; award bid for resurfacing of streets at Hollenbeck Avenue, Cypress Street, et al.-Project No. P-1304, Federal Project No. STPL-5118(018) to Hardy and Harper, Inc. as lowest responsive and responsible bidder; adopt **Resolution No. 15-7349**, appropriating funds from the Federal Surface Transportation Program- Local (STPL), to the current fiscal year budget for expenditure; and authorize the City Manager or her designee to approve change orders.
- CC 15.** City Council to approve the contracting for purchasing Employee Life Insurance, Optional Life Insurance, and Long Term Disability Insurance with Voya Financial for a period of three years, with a three-year premium rate guarantee.

CONSENT CALENDAR CONTINUED

CC 16. City Council to approve the Legal Services Agreement with Richards, Watson & Gershon and authorize the Mayor to execute the agreement on behalf of the City.

NEW BUSINESS

NB 1. City Council to introduce, hold first reading of an Ordinance amending Chapter 8.50 of the Covina Municipal Code to comply with the 2012 Los Angeles County Municipal National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175.

Staff Recommendation:

- 1) City Council to introduce, hold first reading by title only and waive further reading of **Ordinance No. 15-2038**, amending Chapter 8.50 of the Covina Municipal Code to comply with the 2012 Los Angeles County Municipal National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175; and
- 2) City Council to make a determination of exemption under CEQA.

NB 2. City Council to approve the suspension of the Covina Cultural Arts Advisory Commission.

Staff Recommendation:

- 1) City Council to approve the suspension of the Covina Cultural Arts Commission, under the provisions outlined in Option 2.

NB 3. City Council to receive and file update on water conservation measures.

Staff Recommendation:

- 1) City Council to receive and file update on water conservation measures.

NB 4. City Council to receive and file report on Los Angeles County Animal Control Services for the City of Covina.

Staff Recommendation:

- 1) City Council to receive and file the report.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Financing Authority/Covina Housing Authority will adjourn to a special budget workshop meeting to be held on **Thursday, May 7, 2015** at 6:30 p.m. in the Council Chamber, 125 East College Street, Covina, California, 91723. The next regular meeting of the Council/Agency/Authority is scheduled for **Tuesday, May 19, 2015**, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.